

**LEGAL NOTICE
TOWN OF LEBANON
SPECIAL TOWN MEETING**

Pursuant to Connecticut General Statutes Section 7-1, et seq., public notice is hereby given to the Electors and those qualified to vote at town meetings of the Town of Lebanon that a Special Town Meeting will be held on Tuesday, November 1, 2016 at 7:30 P.M. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to consider and act upon the following:

1. Authorize the transfer of \$40,000.00 from Fund Balance to Fund 200, capital account 220-00-430-2786-0030-0001 for the Public Works Garage Site Assessment.
2. Approve the transfer from the Fund Balance to the Town Vo Ag Equipment account 100-00-000-2289-0000, to close out the deficit of \$27,749.00 in the Board of Education Vo- Ag grant.
3. Authorize the entrance by the Town into a lease-purchase agreement in a principal amount not to exceed one hundred five thousand dollars and no cents (\$105,000.00) to finance costs related to the acquisition of a 2016 CAT Backhoe, for use by the Town of Lebanon Public Works Department, to authorize the First Selectman to determine the lease-purchase financing provider, to accept and determine the amount, date, interest rate, term and other details of the financing under the lease-purchase agreement, and to take other actions as may be necessary or expedient in connection with the fulfillment of the provisions of the lease-purchase agreement and related transactions; to make certain declarations and to authorize the First Selectman to bind the Town pursuant to such representations and covenants necessary or advisable in order to maintain the continued exemption from federal income taxation of the interest portion of payments under the lease-purchase agreement, including covenants to pay rebates of investment earnings to the United States in future years; and to authorize the First Selectman and other proper officers and officials of the Town to take all other action and to enter into any other agreements which are necessary or desirable to complete the project and to finance the project through the lease-purchase agreement.
4. Authorize the re-commitment of the remaining balance of \$60,532.98 in the Lake Williams account 100-00-000-2269-0000 for town-related expenses associated with Lake Williams.
5. Authorize the transfer of the remaining balance of \$31,361.93 plus accumulated interest from the WPCA Amston Lake construction account, 229-00-000-4399-0000 to the WPCA Amston Lake assessment account, 236-00-000-4399-0000.
6. Approve New Transfer Station fees.

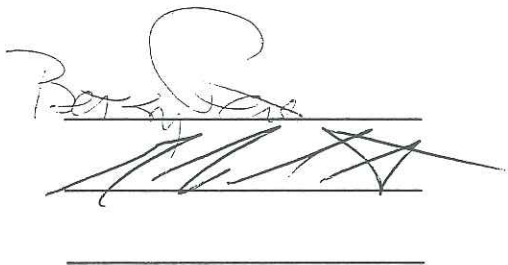
Dated at Lebanon, Connecticut this 21st day of October, 2016.

Lebanon Board of Selectmen

First Selectman Betsy Petrie

Selectman Glen Coutu

Selectman John Bendoraitis



RECEIVED

Time: 8:20 AM

OCT 24 2016



Town Clerk
LEBANON, CT